

P97000007467

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002063690--8
-01/22/97--01011--008
*****78.75 *****78.75

SUBJECT: SERGIO RODRIGUEZ RODRIGUEZ MD., PA
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

SERGIO RODRIGUEZ

Name (printed or typed)

9755 NW. 46 Th TERRACE

Address

MIAMI, FLORIDA 33178

City, State & Zip

(305) 541-7722

Daytime Telephone number

FILED
97 JAN 21 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sergio Rodriguez
AUTHORIZATION BY PHONE TO
CORRECT Add P.A. Purpose
DATE 1-27-97
DOC. EXAM AL

AL JAN 27 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

97 JAN 21 PM 4:21

SECRETARY OF STATE
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SERGIO RODRIGUEZ RODRIGUEZ MD. , PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3672 NW. 1 St. Miami, Florida 33125

NATURE OF BUSINESS IS TO OPERATE AS A MEDICAL DOCTOR.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at not par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SERGIO RODRIGUEZ
9755 NW. 46 Th Terrace
Miami , Fl. 33178

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

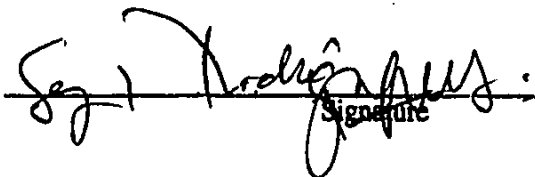
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SERGIO RODRIGUEZ
9755 NW 46Th Terrace
Miami, Florida 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13 day of January, 1997.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SERGIO RODRIGUEZ RODRIGUEZ MP. , PA

2. The name and address of the registered agent and office is:

SERGIO RODRIGUEZ

(NAME)

9755 NW. 46Th. Terrace

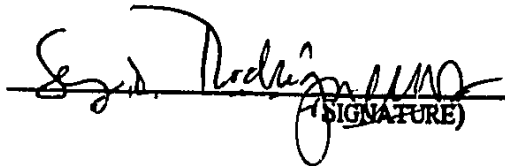
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33178

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

01-13-97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314